

PO1000090369

Requester's Name

John M. McNicholas

160 Tahiti St., Naples, FL 34113.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **500004577405--1**
-09/10/01--01025--026
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
KEY POWER SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the Corporation shall be **Key Power Services, Inc.**

**ARTICLE TWO
REGISTERED OFFICE AND AGENT**

The location and address of the Corporation's initial registered office in Florida is 160 Tahiti St., Naples, FL 34113. The initial registered agent at the registered office is John M. McNicholas who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 160 Tahiti St., Naples, FL 34113.

**ARTICLE THREE
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FOUR
INCORPORATOR**

The name and post office address of the incorporator is:

John M. McNicholas

160 Tahiti St., Naples, FL 34113.

ARTICLE FIVE DIRECTORS

The Board of Directors shall consist of one (1) member. The name and address of the first Board of Directors is:

John M. McNicholas

160 Tahiti St., Naples, FL 34113.

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ARTICLE SIX CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is Five Thousands (5000), all of which shall be common share without par value.

ARTICLE SEVEN AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, not withstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any right of a dissenting shareholder.

ARTICLE EIGHT INCORPORATOR


The name and street address of the person signing these Articles of Incorporation is:

Name

John M. McNicholas

Address

160 Tahiti St., Naples, FL 34113.

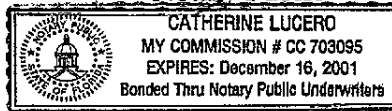

John M. McNicholas, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of Key Power Services, Inc., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 5th day of September, 2001, by John M. McNicholas, personally known to me, as Incorporator.

Catherine Lucero

Notary Public



My Commission Expires:

Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Key Power Services, Inc., at the place designated in the Articles of Incorporation. John M. McNicholas agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: September 5, 2001

John M. McNicholas

John M. McNicholas

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NOTARY PUBLIC OF STATE
TALLAHASSEE, FLORIDA